



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

**BOARD FOR ARCHITECTS**  
**MEETING AGENDA**  
*REGULAR BOARD MEETING*

**DATE:** January 11, 2008

**TIME:** 9:00 am

**LOCATION:** University of Washington  
3949 15<sup>th</sup> Ave NE  
Gould Hall Room 102  
Seattle, WA

**AGENDA:**

**OPEN SESSION**

**1. Call to Order**

- 1.1. Introduction of Visitors
- 1.2. Introduction of Staff
- 1.3. Order of Agenda
- 1.4. Approval of Minutes, November 16, 2007 meeting
- 1.5. Review Communications

**2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations**

**CLOSED SESSION**

**3. Complaint / Investigations**

- 3.1. Files for review

**4. Legal Issues and / or Deliberation**

**OPEN SESSION**

**5. Disciplinary & Investigation Items**

- 5.1. Disciplinary Report
- 5.2. Disciplinary Case History Report

**6. Assistant Attorney General's Report**

**7. Committee Reports**

- 7.1. Procedures Committee
- 7.2. Regulations Committee
- 7.3. Communications Committee
- 7.4. Executive Committee

**8. Board Executive's Report**

- 8.1. Financial Report
- 8.2. Board / Staff Travel
  - 8.2.1. WCARB Regional Meeting – Englewood, Colorado March 26-29, 2008
  - 8.2.2. WCARB's Upcoming Vacancies
- 8.3. Other Items
  - 8.3.1. Statistics

**9. Old Business**

- 9.1. Definition of Review

**10. New Business**

**11. Other Business**

- 11.1. Action Items from this Meeting
- 11.2. Review Master Action Item List
- 11.3. Agenda Items for next Meeting
- 11.4. Any other business

**12. Adjournment**